

WEST END NORTH MUNICIPAL ADVISORY COMMITTEE MEETING

OFFICIAL MEETING MINUTES

WEDNESDAY – OCTOBER 21, 2015

A meeting of the West End North Municipal Advisory Committee took place on October 21, 2015 at 6:30 p.m. at the Zelda Glazer Middle School, 15015 SW 24th Street, Miami, FL 33185.

1. Call to Order – 7:15 p.m.
2. Roll Call/Introductions
 - Erika Gonzalez Santamaria, Secretary
 - Enrique Piniero
 - Jose Luis Rodriguez
 - Wilson Cristancho (Arrived 7:10 p.m.)
 - Monica Colucci (Absent)
 - Raul Pino, Chair (Absent)
 - Libby Perez, Vice Chair (Absent)

Staff Present – Jorge Fernandez, Management and Budget and Gigi Bolt, Management and Budget

3. Approval of Agenda

Committee Member Piniero moved to approve the agenda as presented. Committee Member Rodriguez seconded the motion which was carried 4-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, and Secretary Santamaria voting Yes. Committee Member Colucci, Vice Chair Perez, and Chairperson Pino were absent.

4. Public Comment

Committee Member Cristancho opened the floor for Public Comment, the following comments and questions were made:

- Suggestion to look at the City of Miami Gardens for best comparisons due to its size and budgetary needs
- Municipal support staff
- Special Taxing Districts and the impact of incorporation
- Effects of incorporation in regards to restricted covenants that run with a property

5. Approval of Minutes –

Committee Member Piniero moved to approve the Minutes of September 22nd. Committee Member Rodriguez seconded the motion which was carried 4-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, and Secretary Santamaria voting Yes. Committee Member Colucci, Vice Chair Perez, and Chairperson Pino were absent.

Committee Member Rodriguez moved to approve the Minutes of September 23rd. Committee Member Cristancho seconded the motion which was carried 4-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, and Secretary Santamaria voting Yes. Committee Member Colucci, Vice Chair Perez, and Chairperson Pino were absent.

6. Presentations

Committee Member Cristancho provided an update to the pro-forma budget. Mr. Fernandez made a correction on the Parks and Recreation spreadsheet which changed the estimated budget for the line item in the pro-forma. The committee agreed by consensus that the development of an organizational chart is the next step in order to move forward with the budget.

Committee Member Cristancho opened the floor for Public Comment. The following inquiry was made:

- Police salaries

7. New Business

Mr. Fernandez explained the municipal conceptual agreement between the municipality and the County for the transfer of services and the County services that will continue.

8. Next Meeting Date

Next meeting will take place on Tuesday, November 17, 2015 at 6:30 p.m. at the Zelda Glazer Middle School.

9. Adjournment – Meeting adjourned at 8:00 p.m.